

**APPROVED: 3/16/15**

**MINUTES OF THE  
CONSOLIDATED ZONING BOARD OF APPEALS  
OF THE  
TOWN OF HIGHLANDS AND VILLAGE OF HIGHLAND FALLS  
FEBRUARY 16, 2015**

The Annual Reorganization meeting of the Zoning Board of Appeals was held in the Town Hall Office, Highland Falls, New York, on Monday, February 16, 2015, at 6:00 P. M.

**THERE WERE PRESENT:**

**Board Members:**

Tim Doherty, Chairman  
Jack Jannarone, Deputy Chairman  
Ray Devereaux

**Absent:**

Tim Donnery  
Tony Galu

**ALSO PRESENT:** None

MR. DOHERTY: I will open the meeting of the Consolidated Zoning Board of Appeals of the Town of Highlands. Present at tonight's meeting are: Jack Jannarone, Ray Devereaux and Tim Doherty. Absent are: Tim Donnery and Tony Galu.

**REORGANIZATION:**

**A motion was made to appoint Tim Doherty as Chairman of this Board.**

**Motion: Mr. Devereaux   Seconded: Mr. Jannarone   Approved**

**A motion was made to appoint Jack Jannarone as Deputy Chairman of this Board.**

**Motion: Mr. Doherty   Seconded: Mr. Devereaux   Approved**

**A motion was made to set the meeting dates for this Board to be the third Monday of each month with the exception of January and February because of holidays. Meetings will be held on the third Tuesday in January and February.**

**Motion: Mr. Doherty   Seconded: Mr. Jannarone   Approved**

**A motion was made to use the News of the Highlands in Highland Falls, and the Times Herald Record in Middletown as the official newspapers for this Board.**

**Motion: Mr. Jannarone   Seconded: Mr. Doherty   Approved**

**A motion was made to use the law firm of Lewis and McKenna, with Alyse Terhune, to represent this Board, subject to approval by the Town and Village Boards.**

**Motion: Mr. Jannarone   Seconded: Mr. Devereaux   Approved**

**A motion was made to appoint Fran DeWitt as Recording Secretary for this Board.**

**Motion: Mr. Doherty   Seconded: Mr. Jannarone   Approved**

**A motion was made to table the Minutes of September 15, 2014 until the next meeting.**

**Motion: Mr. Doherty   Seconded: Mr. Jannarone   Approved**

**At 6:11 P. M., a motion was made to adjourn the meeting.**

**Motion: Mr. Devereaux   Seconded: Mr. Jannarone   Approved**

Respectfully submitted,

Fran DeWitt  
Recording Secretary

**The next Consolidated Zoning Board of Appeals meeting is  
Monday, March 16, 2015**